

Board Meeting Agenda

Thursday, August 20, 2015

REGULAR SESSION 6:30-8:05 PM

Roles:

Meeting Leader: Dawn Lords

Time Keeper: Stephanie Frohman

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Dawn Lords	Welcome
6:35	5 mins	Approve agenda and minutes from 6/4/15 meeting	Dawn Lords	Approve
6:40	5 mins	Public comment	Dawn Lords	Discussion
6:45	25 mins	Executive Committee - Shout outs, Letters to new teachers, Sign conflict of interest statements, Report on UT State Board of Ed strategic plan draft, Review Board commitment policy, Review access to 15 docs, Open meeting laws, Present committee deliverables/goals	Dawn Lords/Stephanie Frohman	Update
7:10	20 mins	Administrative Report – Review SAGE scores, Review Head of School’s annual goals, Enrollment update, Harvest Festival Update **Motion to approve 2015-2016 Family Handbook **Motion to approve 2015-2016 Employee Handbook **Motion to approve 2015-2016 Staff List	Heather Shepherd	Update Motion
7:30	5 mins	Strategic Planning - Present committee deliverables/goals	Stephanie Frohman	Update
7:35	5 mins	Finance Committee - Present committee deliverables/goals	Debra Didier	Update
7:40	10 mins	Policy Committee - Present committee deliverables/goals, Report on UCN Powerhouse Panel	Rachal Milford	Update
7:50	10 mins	PR Committee - Present committee deliverables/goals, Update on AR, Update on Draper Journal	Kim Miller	Update
8:00	5 mins	Legislative Committee - Present committee deliverables	Sanford Barrett	Update
8:05		Adjourn		

